



Advisory Committee

MEETING MINUTES

**Thursday October 6, 2016
WPA Building
7:00 pm**

Committee Members Present: Jamie Gilmore, Mark Sandham, Michael Westort, Jerry Kelly, Geoff Burns, David Capelle

Committee Members Absent: Lincoln Heineman, Anthony Antonello, Sean Delacy

Also in Attendance: Phyllis Karlberg, Patricia Lambert, Rich Hebert, Marty O’Toole (Chair to the Selectman), Patricia Vinchesi (Town Administrator), Nancy Holt (Finance Director)

The Meeting was called to order at by 7:06pm by Jamie Gilmore.

Discuss draft articles for STM

ARTICLE 7. Sale of Land – Greenbush MBTA Parking Lot

To see if the Town will vote to authorize the Board of Selectmen to sell the property located at the New Driftway more formerly described in Map 53, Block 2, Lot 11F, BK.4091, Page at 733, on such terms and conditions, and for such consideration, as the Board of Selectmen deems to be in the best interests of the Town, and to execute such instruments, agreements and documents and to take such actions as may be necessary or appropriate to effectuate the purpose of this article, or take any other action relative thereto.

Patricia Vinchesi reported that Tuesday night the MBTA real estate rep said that the asking price was accepted. \$225,000 or 13.34% of the gross price. They have a preferred developer. They will enter a P&S. The Board and the T.A. looked at the drawings/proposals. At a minimum there will be 72 units plus retail space. Geoff Burns asked how many parking spots will be lost. Patricia did not have exact number but will find out. Jerry Kelly requested a more efficient map. Patricia had a map that was much easier to read/interpret. Jerry is concerned that the MBTA will be making a mistake by selling the lot with future development/population increasing in our area. The parking lot may be needed in the future. Marty O’Toole said that the MBTA will go forward no matter what. Our Town sliver of land will not be able to be used for anything anyway. Mike Westort said if there ever were a parking issue, there’s always parking available in North Scituate.

Motion to approve article 7 as written by Geoff Burns second by Michael Westort (5-1)

ARTICLE 8. Transfer of Ellis Land to Conservation BY PETITION

To see if the Town will vote to transfer to the care, custody, management and control of the Scituate conservation commission from the School Committee for conservation purpose exclusively, with appropriate conservation restrictions complying with article 97 of the Amendments to the Massachusetts Constitution, in perpetuity, a parcel of land consisting of 14.2 acres more or less, being a portion of Lot 1A on Assessor’s

Map 19 shown on a plan entitled "Division of Ellis Property 1969" on file in the Town Hall at the Engineering Office, being a portion of the premise conveyed to the Town of Scituate by Henry W. Keyes, Trustee under the will of J. Bailey Ellis, by deed dates June 12, 1969 and recorded at the Plymouth Registry of Deeds, Book 3528, Page 768, excepting for the 16 acre parcel transferred to the Scituate conservation Commission as described in Article 124 of the March 1994 Annual Town Meeting and further excepting the 3.8 acre parcel transferred to the Scituate Arts association as described in Article 16 of the March 1994 Annual Town Meeting and further excepting the 6 acre parcel shown (a/k/a "Public Safety Center) transferred to the Board of Selectmen as described in Article 1 of the December 3, 2014 Special Town Meeting or taken any other action relative thereto.

Rich Hebert said that the School Committee has not made an official vote whether they want to keep the land in the possession of the School Committee.

Motion to approve article 8 as written by Geoff Burns second by Jerry Kelly (1-5); motion failed

Meeting Minutes Thursday September 29, 2016 approved as written motion by Geoff Burns second by Jerry Kelly (6-0)

New Business

Patricia Vinchesi reported that the public buildings are all over 50% completion. She said that the Advisory Committee could schedule a tour. Michael Westort asked where the projects were on budget. Patricia said they are all on budget.

Miscellaneous

Adjournment

There being no other business a motion was made by Geoff Burns to adjourn at 7:43pm, second by David Capelle Unanimous vote (6-0)

Respectfully Submitted,

Kelli Rodgers
Recording Secretary